



State of California
**California First
Responder Network Board**



PUBLIC NOTICE /AGENDA
DECEMBER 6, 2017
10:00 A.M – 12:00 P.M. PST
630 SEQUOIA PACIFIC BLVD, ROOM 115, SACRAMENTO CA 95811

Date of Notice: November 28, 2017

<i>Item</i>	<i>Agenda Topic</i>	<i>Action</i>
<i>I</i>	Call to Order <i>Patrick Mallon, California SPOC</i>	<i>Roll Call</i>
<i>II</i>	Approval of October 2017 Meeting Minutes <i>CalFRN Board</i>	<i>Action</i>
<i>III</i>	Current Status of FirstNet Offer and Updated TAG Analysis <i>Patrick Mallon, California SPOC</i>	<i>Discussion</i>
<i>IV</i>	California Emergency Services Network (CalESN) RFP Status	<i>Discussion</i>
<i>V</i>	Public Safety Advisory Committee (PSAC) Update <i>Barry Fraser, BayRICS, General Manager/CalFRN Board Member</i>	<i>Discussion</i>
<i>VI</i>	Statewide Interoperability Coordinator (SWIC) Update <i>Budge Currier, California SWIC</i>	<i>Discussion</i>
<i>VII</i>	Public Comments	<i>Discussion</i>
<i>VIII</i>	Adjourn	<i>Discussion</i>

The Board's meetings are subject to cancellation and agenda items are subject to removal.

While the board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitation on resources.

PUBLIC COMMENT: Public comments will be limited to three minutes per person or organization. If the Office determines that there is not enough time to hear from all those wishing to present comments, the Office will select among those wishing to testify to ensure representation of a range of viewpoints and interests. Those providing public comment may choose to supplement their testimony with written statements that will be made part of the official public meeting record.

ACCESS TO HEARING: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Paul Dumetz at (916) 657-9505, or sending a written request to the Public Safety Communications Office at 601 Sequoia Pacific Blvd, Sacramento, CA 95811. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

For further information, please contact:

General Information: California First Responders Network team at (916) 657-9466 or via email at CalFRN@caloes.ca.gov
Media Information: Robb Mayberry, Public Information Officer, at (916) 340-5892 or Robb.Mayberry@caloes.ca.gov